

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023345

FILED
Apr 21, 2005
Secretary of State

Entity Name: ROXY MANAGEMENT CORPORATION OF MIAMI

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009

FEI Number: 65-0925286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JARRET L
1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GROSS, JARRET L
1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JARRET L. GROSS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, JARRET L
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, JARRET L
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARRET L. GROSS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date